OFFICE OF THE CLERK TOWN OF TREMPEALEAU TREMPEALEAU COUNTY, WISCONSIN

MINUTES OF THE 09/13/2012 REGULAR BOARD MEETING

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. –

- Pat Kriesel voiced her issues regarding the corn cannons going off near their house and feels the Town Board should do something about them.
- Mike Bushman supported Pat Kriesel and suggested the Town appoint a committee to come up with a solution and handle each incident on a case by case basis.
- Tom Bice stated the corn cannons issue is not a County issue and that the Town needs to address this by putting in a fireworks ordinance.
- Cristeen Custer updated the Board on the County non-metallic mining ordinance they are working on. They have toured some sand mines and are working on the noise issue.

David Prondzinski moved to approve the minutes of the August 9, 2012 regular meeting; Dennis Bortle seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of August 31, 2012 of \$59,716.88 in checking and \$608,172.11 in the money market account for a total of \$667,888.99.

The Board reviewed the vouchers for August 10, 2012 through September 13, 2012. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Building Permits.

• Jim Lahr presented a permit to build a new house on Rivera Lane. Wayne Wilber moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.

A.J. Schwartz appeared before the Board requesting a variance of the 35' height requirement to erect a 60' flag pole on the Jailhouse property, W25644 St Rd 54/35, Trempealeau, WI. David Prondzinski moved to approve the variance; Wayne Wilber seconded. The clerk/treasurer was directed to write a letter of approval and send to the County.

Discussion was held on crack filling and seal coating the parking lots at the shop and at the community center. David Prondzinski moved to have Scotts Construction do the shop parking lot this fall if they have time; Dennis Bortle seconded. The motion carried with a voice vote.

The clerk/treasurer asked the Board if she could supply meals for the election workers on November 6 and also was in need of some supplies for routing the voters smoothly. Wayne Wilber moved to check into renting roping and stands and also allocated \$100 to spend on meals for the workers; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski stated there is a new driveway in Fox Coulee and was wondering if they got a permit. The clerk/treasurer stated they had not gotten one. It was decided to have the board check it out. Chairman Wilber will stop and talk with Butch's Repair regarding his business. It appears his lot needs to be rezoned to commercial.

Building Issues -

- The air conditioner leak has been repaired.
- Dan Baer and Doug Woestman still plan on fixing the walk-in cooler.

Correspondence -

- Trempealeau County Health Department has sent a letter to the people of the old root beer stand stating it needed to be cleaned up by September 28, 2012.
- Received a letter from the State stating they re-estimated our state aid and we will only be receiving \$49,877 instead of \$53,764.
- The 2012 County Equalization Report was handed out.

The next meeting is set for October 11, 2012.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Doris Dahl Clerk/Treasurer